



## BALTIMORE CHILDREN & YOUTH FUND, INC.

### Special Transition Board Meeting

December 14, 2021 • 4:30 p.m.

Via Zoom:

[LINK](#)

### AGENDA

- I. **Welcome & Agenda Overview** – Dion Cartwright, Board Chair
- II. **President Hiring** – Dana Cole Moulden, Lead for Operations and Finance
- III. **Adjournment** – Dion Cartwright, Board Chair

Next Board Meeting: December 15<sup>th</sup>, 2021, at 6:00 p.m., via Zoom

\*Note: A portion or all of each meeting may be held in a closed session in accordance with Md. Code Ann., Gen. Prov. § 3-301 *et seq.*